CALIFORNIA COMMISSION ON ACCESS TO JUSTICE

c/o State Bar of California - 180 Howard Street - San Francisco, CA 94105 - (415) 538-2352 - (415) 538-2524/fax

NOTICE AND AGENDA

Friday, December 8, 2017 | 10:00 a.m. - 2:00 p.m.

The State Bar of California 180 Howard Street, Room 4B, San Francisco, CA 94105 845 South Figueroa Street, Room 2A, Los Angeles, CA 90017

Questions regarding agenda items should be directed to the Committee Coordinator, Rodney Fong at 415-538-2352 or Chair, Judge Juhas at 213-633-8522.

The order of business is approximate and subject to change.

Open Session Toll-Free Call-In Number: 855-520-7605 | Conference Code: 800-482-3252#

AGENDA

- **I. Welcome** [Judge Juhas]
 - A. Roll Call
 - B. Call for Public Comment
 - C. Introduction of New Members
- **II.** Consent [Judge Juhas]
 - A. Approval of September 19, 2017 Access Commission Meeting Minutes
- **III.** Chair & Vice-Chair Report [Judge Juhas and Catherine Blakemore]
 - A. Joint Meeting with Programs Committee of the Board of Trustees and CCAJ Executive Committee
 - B. LA Lawyer Magazine Articles
 - C. 100% Access Update
- IV. State Bar Update/Staff Report [Rod Fong]
- V. Business
 - A. Keller-Brosterhous Discussion
 - B. 2018 Work Plan Review
- **VI. Committee Updates**
 - A. Judicial Committees
 - 1. Judicial Branch Support
 - 2. Language Access
 - B. Delivery System Support Committees
 - 1. Amicus Curiae Standing Committee
 - 2. Pro Bono Coordinating Committee
 - 3. Modest Means
 - 4. Right to Counsel
 - Rural Task Force

- C. Communications, Outreach and Funding
 - 1. Communications and Outreach Committee
 - 2. Funding Committee

VII. Liaison Updates

- A. Standing Committee on the Delivery of Legal Services (SCDLS)
- B. Legal Services Trust Fund Commission (LSTFC)
- C. Council on Access & Fairness (COAF)
- D. Legal Aid Association of California (LAAC)

VIII. Potential Topics for Discuss at Future Access Commission Meetings

IX. Final Meeting Schedule for 2018

Meeting	Type/Location	Date/Time
First Meeting	Video Conference Meeting LA and SF State Bar Offices	Friday, February 9, 2018 10:00 a.m. – 2:00 p.m.
Second Meeting	Video Conference Meeting LA & SF State Bar Offices	Tuesday, April 24, 2018* 10:00 a.m. – 2:00 p.m. * This is a date change from previous version
Third Meeting	Video Conference Meeting LA & SF State Bar Offices	Friday, July 13, 2018 10:00 a.m. – 2:00 p.m.
Fourth Meeting	In-Person Planning Meeting San Francisco Office	Friday, September 21, 2018 10:00 a.m. – 4:00 p.m.
Fifth Meeting	Video Conference Meeting LA & SF State Bar Offices	Thursday, December 6, 2018 10:00 a.m. – 2:00 p.m.

In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Rodney Fong at 415-538-2352. Please provide notification at least 72 hours prior to the meeting to allow sufficient time to make arrangements for accommodations at this meeting.

Additional call-in locations: 191 North First Street, San Jose, CA 95113; 350 McAllister Street, San Francisco, CA 94102; 858 W. Duarte Road, Monrovia, CA 91016; 1100 Anacapa Street, Santa Barbara, CA 93121; 455 Golden Gate Avenue, San Francisco, CA 94102; 2445 Capitol Street, Fresno, CA 93721; 840 Malcolm Road, Burlingame, CA 94010.

The notice and agenda is available at: http://board.calbar.ca.gov/committees.aspx